

# City of Newport Beach

## ECONOMIC DEVELOPMENT COMMITTEE



### MINUTES 01-18-06

Minutes of the Economic Development Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, January 18, 2006.**

#### Members Present:

X	Steve Rosansky, Council Member, Chairman	X	Debra Legan
X	Don Webb, Mayor		Richard Luehrs
X	Ed Selich, Council Member	X	Brion Jeannette
X	Michael Henn, Planning Commissioner	X	Dan Marcheano
X	Mike McNamara, Vice Chairman		Mark Murrel
	Craig Batley		John Robinson
	Seymour Beek		John Saunders
	John Blom ( <i>excused</i> )	X	Gregg Schwenk
X	Gary DiSano	X	Cris Trapp
X	Jim Donnell	X	Jeannette Thomas
X	Roy Freeman	X	Gay Wassall-Kelly
	Gina Frye (Interim for NBCVB) ( <i>excused</i> )		Kevin Weeda ( <i>excused</i> )
	Building Industries Assoc. (Vacant)		Richard Wray
X	Lloyd Ikerd		Public Utilities (Vacant)

#### Staff Representatives:

X	Sharon Wood, Assistant City Manager
	Dan Trimble, C & ED Program Manager

George Berger, C & ED Program Manager

#### Guests Present:

Debbie Febree, Southwest Airlines (co-interim Exec. Director, NBCVB)	
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#### Roll Call and Introductions:

Chairman Rosansky called the meeting to order at 8:03

## **CONSENT CALENDAR**

1. Minutes of November 16, 2005

**Motion:** Richard Luehrs moved to approve the minutes as written.

Lloyd Ikerd seconded the motion.

**Vote:** Approved unanimously

2. Progress Report (Attachment)

Roy Freeman asked a question regarding Balboa Peninsula pump station.

John Blom asked a question regarding uplighting on PCH at MacArthur.

## **DISCUSSION ITEMS**

1. **Appointment of Subcommittee to Review Economic Development Strategic Plan**

Sharon Wood asked for appointment of members for this subcommittee. This subcommittee will plan to meet between now and March. The following members were appointed:

John Blom  
Michael Henn  
Richard Luehrs  
Craig Batley  
Roy Freeman

2. **Potential Business Participation in Centennial Celebration**

Steve Rosansky opened discussion for Centennial events.

- Ø Return on Investment for Sponsors
- Ø VIP Areas
- Ø Boat Race
- Ø Pier to Pier Run

Approximately \$500,000 is needed at this point. Steve Rosansky and Mayor Don Webb asked for additional participation from the business community. John Saunders commented on issues on the Rose Parade Float and praised the Staff and organizers on "a job well done". 15<sup>th</sup> Street (Grace Dove) wants to get things done.

3. **Report on City Hall Committees**

Mayor Don Webb outlined the two (2) committees:

- Ø Finance
- Ø City Hall Site Selection

Each committee will be made up of 11 appointees and 2 City Council members. Their duties will need to be completed by May 1, 2006

4. **EDC Representative to EQAC – Call for Volunteer**

Lloyd Iderd volunteered to be the EDC Representative to EQAC.

5. **EQAC Representative's Report**

- Ø Irvine Ranch Water District's Michelson Water Reclamation Plant Expansion presentation

- Ø Upcoming - 2 residential projects in the Irvine Business Complex
- Ø Upcoming – EIR on General Plan update

### **ITEMS FOR A FUTURE AGENDA**

- Ø Update on Greenlight II
- Ø Nautical Museum plans
- ø Balboa Village theatre

### **PUBLIC COMMENTS**

Gay Wassell-Kelly commented that the Newport Beach Nautical Museum will have their first exhibit at the Fun Zone in a month or so.

### **ADJOURNMENT**

**9:03 am**